# MEETING NOTICE TOWN OF LITCHFIELD BOARD OF SELECTMEN Monday, April 25, 2022 - Litchfield Town Hall, Meeting Room

6:00pm Paperwork Review

6:30pm Call to Order

# **Review and Approval of Consent Items**

- 1. A/P Manifest 4/19/22- \$124,992.56 & 4/26/22 \$29,434.10
- 2. P/R Manifest 4/21/22 \$61,731.87 & 4/28/22 \$0.00
- 3. March Treasurer's Reconciliation
- 4. Land Use Change Tax Abatement (1) \$1,374.63
- 5. Land Use Change Tax Warrants (3) \$36,390.00
- 6. Elderly Exemption Approval (1)
- 7. Elderly Exemption Denial (1)

# Requests for Additional Items / Other Business Public Input (will occur no earlier than 6:45 pm)

#### **Business**

- 1. April 11, 2022 Minutes
- 2. Resignation
  - a. Matthew Lepore, Conservation Commission Regular Member (05/05/22)
  - b. Kevin Cormier, ZBA Regular Member (04/14/22)
- 3. Appointment
  - a. Jerry Sorensen, ZBA Regular Member (term exp 3/31/23)
- 4. 2022 Paving Program Approval Road Agent Brown
- 5. Purchase Policy First Review Karen White, Finance Director / Asst TA
- 6. VFW Awards Ceremony Friday, May 6th @ 6:30pm
- 7. Town Administrator & Selectmen Reports

# **Non-Meeting With Legal Counsel**

The Board of Selectmen will recess the public meeting to consult with legal counsel.

### Adjournment

After consultation with legal counsel, the Board of Selectmen will reconvene the public meeting.